

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
AUDITORIUM
SPECIAL MEETING**

THURSDAY

1:30 P.M.

DECEMBER 1, 2022

Board members present: Chairman Laura Osiadacz; Vice-Chairman Cory Wright; and Commissioner Brett Wachsmith.

Others: Julie Kjorsvik, Clerk of the Board; Mike Hougardy, Assessor; Mark Cook, Public Works Director; Brian Carlson, Budget & Finance Director; Jerry Pettit, Auditor; Amy Cziske, Treasurer; Kylee Wuesthoff, Finance Officer.

PUBLIC HEARING

TAX LEVY RATES

AUDITOR

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider possible tax increases for the Tax Levy rates and amount for taxes levied in 2022 to be collected in 2023 for the General Fund, County Road Fund, and Flood Control District.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a Staff Report and six proposed Resolutions for Board consideration. He provided a power-point presentation regarding tax rates vs tax bills.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-214

LEVYING TAXES GENERAL FUND

AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-214, Levying Taxes for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

RESOLUTION 2022-215

CERTIFY GENERAL FUND LEVY

AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-215, Certifying the General Fund Levy for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

RESOLUTION 2022-216

LEVYING TAXES COUNTY ROAD FUND

AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-216, Levying Taxes for the County Road Fund for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the

Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

RESOLUTION 2022-217 CERTIFY LEVY COUNTY ROAD FUND AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-217, Certifying the Levy for the County Road Fund for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

RESOLUTION 2022-218 LEVYING TAXES FLOOD CONTROL ZONE DIST. AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-218, Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

RESOLUTION 2022-219 CERTIFY TAXES FLOOD CONTROL ZONE DIST. AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-219, Certifying the Levy for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2023 According to the Assessed Valuation as Determined in the Year 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was concluded at 1:57 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Laura Osiadacz